

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., AUGUST 10, 2009

- 1) APPROVE minutes of the regular meeting of July 27, 2009.
- 2) APPROVE list of claims.
- 3) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:  
  
Piggly Wiggly Alabama  
Distributing Co. \$9,943.30
- 4) ADOPT United States Citizen or Legal Alien Policy to assign only legal aliens or legal citizens of the United States of America to work on County contractual activities effective October 1, 2009.
- 5) ADOPT resolution approving request from the Public Works Department to dispose of various office equipment from fixed assets inventory list, declared as surplus property, and authorize items to be disposed of by lawful means.
- 6) APPROVE leasing the following voting machines to the City of Mobile for their municipal election scheduled August 25, 2009 and election schools to be held on August 13, 2009, August 17, 2009. The lease cost is \$250.00 per machine:  
  
Model 100 Ballot Counter/76102B 41  
Auto Mark (ADA) 87000 19

- 7) APPROVE maintenance agreement with ICS Communications, for three (3) years for the Mitel VOIP telephones for the Mobile County Government Plaza, Probate Court, the James T. Strickland Youth Center, Revenue Commission, Animal Shelter, Camps 1, 2 and 3, and the Theodore Oaks Sheriff's Department, on an as needed basis.
- 8) APPROVE CDP-227-08, contract with Wilmer Volunteer Fire Department, in an additional amount of \$5,000.00, from District 2 funds.
- 9) APPROVE purchase of the following ads:
- |  |            |
|--|------------|
| Child Evangelism Fellowship                            | \$1,000.00 |
| Mattie T. Blount High School<br>Athletic Boosters Club | 150.00     |
- 10) APPROVE accepting supplemental Alabama Department of Economic and Community Affairs (ADECA) funding for the Disaster Recovery Program.
- 11) ACCEPT grant award from the United States Department of Housing and Urban Development (HUD), for Community Development Block Grant (CDBG-R) in the amount of \$383,570.00 with no local match, and authorize the President/Vice-President of the Commission to execute all documents associated with this award.
- 12) APPROVE contract with Youth Advocate Program, Inc. (YAP), subject to its acceptance of changes recommended by the legal staff, to be funded from detention subsidy.
- 13) APPROVE application of Behemoth Inc., for lounge retail liquor, class I, for Ninas Lounge, 7251 Theodore Dawes Road, Suite I J & K, Theodore, Alabama 36582. (District 3)

- 14) APPROVE Environmental Enforcement assisting Prichard in a clean-up campaign on August 22, 2009 for a cost of approximately \$1,230.00.
- 15) APPROVE contract with Dr. Phillip Feldman to develop software applications for the James T. Strickland Youth Center from detention subsidy.
- 16) CONSIDER the following action on bids:
- award Bid #43-09, automated file units for the Probate Court, to Gulf Coast Filing Systems, for their bid in the amount of \$17,845.26 each.
- award Bid #44-09, court room benches and conference tables for the Probate Court, to Rainsville Church Pew Mfg. Company, for their bid in the amount of \$39,822,75.
- award Bid #49-09, maintenance services of various vertical transportation equipment for the County Commission, to ThyssenKrupp Elevator, for their total bid in the amount of \$214,090.92.
- award Bid #50-09, annual bid on crushed aggregate for the Public Works Department, to Vulcan Materials, for their bid in the amount of \$19.78 per ton.
- award Bid #52-09, annual bid on asphalt plant mix for the Public Works Department, to Hosea Weaver and Sons and Mobile Asphalt Company.
- award Bid #62-09, annual bid on poly (vinyl chloride) (P.V.C.) pipe for the Public Works Department, to Alabama Pipe and Supply Co., Inc.

award Bid #67-09, annual bid on class III reinforced concrete arch pipe for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #68-09, annual bid on class III reinforced circular concrete pipe for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #69-09, annual bid on polyethylene (P.E.) storm drain pipe for the Public Works Department, to Circle Pipe & Supply Co., Inc.

award Bid #71-09, annual bid on flared end sections for class III reinforced concrete pipe (circular) and class III reinforced concrete arch pipe for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #74-09, annual bid on prepackaged concrete sacked rip rap for the Public Works Department, to Mobile Lumber & Millwork, for their bid in the amount of \$3.54 per bag.

award Bid #91-09, annual bid on coarse aggregate No. 4 and No. 57 stone for the Public Works Department, to Martin Marietta Aggregates, for their bid in the amount of \$25.25 per ton.

award Bid #92-09, annual bid on rip rap materials for the Public Works Department, to Vulcan Materials Company, for their bid in the amount of \$33.53 per ton.

award Bid #94-09, annual bid on crushed concrete for the Public Works Department, to Sunbelt Crushing, LLC, for their bid in the amount of \$17.50 per ton.

award Bid #121-09, one (1) new latest model four door full size sports utility vehicle for the Tobacco Tax Department, to Treadwell Ford, for their bid in the amount of \$23,574.00.

reject Bid #61-09, annual bid on coarse aggregate (refinery slag) for the Public Works Department, and authorize a rebid.

approve a sole source contract to Bob Barker Co., Inc., for the purchase of two Van Cells to be used by the Metro Jail in their Transportation Department for a total cost of \$17,699.92.

- 17) APPROVE authorizing the legal department to negotiate purchases for the Neighborhood Stabilization Program (NSP).
- 18) APPROVE proceeding with Bond Issue for up to \$13,500,000.00.
- 19) APPROVE moving polling sites for Precinct #28 from Moffett Road Assembly of God Church to Forest Hill Church of God, and Precinct #80 from Cranford H. Burns Middle School to West Mobile Senior Citizen Center.  
(District 2)
- 20) RECOMMEND authorizing advertisement of bids for  
1E CCP-127-09(a), asbestos removal at the North Mobile County Industrial Park (Acordis property). (District 1)
- 21) RECOMMEND authorizing advertisement of request for  
2E proposals for professional engineering services for project CIAP-2009-MC-06, Mobile County Recycling Drop Off Facility, in conjunction with the Coastal Impact Assistance Program (CIAP). (District 3)

- 22) RECOMMEND awarding bid for CDP-217-09, Semmes  
3E ballpark sealing project, to the low  
Bidder, Brown Enterprises, for their bid in  
the amount of \$11,000.00.
- 23) RECOMMEND approving EFP-320-09, two large loads of  
4E washed sand for Alma Bryant softball field  
and 100 cubic yards of washed sand for the  
volleyball team. (Estimated Cost \$1,900.00)
- 24) RECOMMEND approving Supplemental Agreement No. 1 with  
5E John G. Walton Construction Company, Inc.,  
for Project MCR-2008-406, Byrd Cemetery  
Road and Cleborne Road, for the deletion of  
Item 619B-116, 22" span, 13" rise side  
drain pipe end treatment, Class 1, 4: 1  
slope, (\$962.92), and the addition of Item  
619B-396, 22" span, 13" rise side drain  
pipe end treatment, double, Class 1, 4: 1  
slope (\$1,861.84), increasing the contract  
in the amount of \$895.92.
- 25) RECOMMEND approving Supplemental Agreement No.1 with  
6E James R. Payne, Inc., for Project  
MCR-2004-311, Woodland Terrace Drive North,  
South and East, Killdeer Drive, Rainbow  
Drive East, Rainbow Drive West, Deakle Loop  
North and Deakle Loop East, for the  
addition of Item 623B-000-Type N curb, 126  
linear feet @ \$16.00 per linear fee  
(\$2,016.00), increasing the contract in the  
amount of \$2,016.00
- 26) RECOMMEND approving preliminary and final plat of  
7E Richie Heights Subdivision. (District 1)
- approving preliminary and final plat of  
resubdivision of Lots 16 and 17, Timber  
Woods Subdivision. (District 2)

- 27) RECOMMEND approving award of bid for Project  
8E MCR-4996-116B, Soshee Road and Byrd Pit Road East and Byrd Pit Road West, to the low bidder, M.C. Williams Contracting, Inc., for their bid in the amount of \$552,020.26.
- 28) RECOMMEND approving award of bid for MCP-308-09, Nan  
9E Gray Davis Road Outfall Repairs, to the low bidder, Sunset Contracting, for their bid in the amount of \$298,445.92.
- 29) RECOMMEND approving revised permit fees for the  
10E Building Inspection Department.
- 30) RECOMMEND approving budget amendment for the  
11E Electronics Department in the amount of \$60,000.00, for continued operation cost for remainder of the year.
- 31) RECOMMEND authorizing acquisition of property and  
12E acceptance of right-of-way deeds and easements from the following property owners for the following projects:
- Billy Walker Road Bridge, MCP-106-08
- Flossie Innabnit deed
- Flossie Innabnit temporary easement
- Grelot Road Extension,  
Project MCR-2004-006(B)
- Barbara E. White Davenport deed

Riverview Drive, Boulet Drive, Raynell  
Avenue, Marguerite Drive, Old Cedar Point  
Road, Project MCR-2004-315

Bob Riley, John Houston, & Courtney  
W. Tanner, Governor, Commissioner,  
and Legal Counsel, respectively,  
for the Alabama Department of  
Mental Health and Mental  
Retardation easement

- 32) RECOMMEND approving contract for professional  
13E services for acquisition of real property  
by Marston Real Estate, LLC.
- 33) RECOMMEND approving a license agreement with ESRI for  
14E an additional seat of the GIS software for  
the Public Works Department.  
(Cost \$7,000.00)
- 34) RECOMMEND accepting Skopelos Road and the drainage  
15E associated with the road for County  
maintenance, and accept a  
right-of-way deed and a drainage easement.
- 35) RECOMMEND approving agreement with CN Southern Region  
16E for the County's portion of the replacement  
of the railroad crossing on Firetower Road  
(Project MCR-2008-202).  
(Estimated Cost \$10,710.00)
- 36) RECOMMEND approving award of bid for Bid #120-09,  
17E County striping project, to the only  
bidder, 3M Company, for their bid in the  
amount of \$125,622.00. (116 Infrastructure  
Fund)
- 37) APPROVE request for motion to adjourn until  
August 24, 2009.